

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting**  
**September 15, 2009**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:09 p.m.

**ROLL CALL**

Agency members present: Dale Francisco (2:24 p.m.), Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: Iya G. Falcone.

Staff present: Acting Executive Director/Secretary Joan M. Kent, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR (Item Nos. 1 and 2)**

Motion:

Agency/Council members Schneider/House to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency/Council member Falcone).

1. Subject: Minutes (14)

Recommendation: That the Redevelopment Agency waive the reading and approve the minutes of the special meeting of June 30, 2009, and the regular meetings of July 14, 2009, and July 21, 2009.

Action: Approved the recommendation.

2. Subject: Chase Palm Park Easement And Adjacent Recycled Water Easement (330.03/15)

Recommendation:

- A. That the Redevelopment Agency (Agency) Board approve and authorize the Agency's Executive Director to execute, subject to approval by the Agency's Counsel, an amendment to the Declaration of Construction and Operating Covenants and Reciprocal Easements (Declaration), to extend the termination date to January 15, 2015, and to provide for a reciprocal underground utility easement in Chase Palm Park; and
- B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Recycled Water Pipeline Easement Located on a Portion of the Real Property Commonly Known as 103 South Calle Cesar Chavez, Santa Barbara County Assessor's Parcel No. 017-113 020.

Action: Approved the recommendations; City Council Resolution No. 09-076; City of Santa Barbara Deed No. 61-344 (September 15, 2009, report from the Public Works Director and the Agency Deputy Director/Community Development Director; proposed resolution).

## ADJOURNMENT

Chair Blum adjourned the meeting at 5:40 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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MARTY BLUM  
CHAIR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK